

**STATE OF IDAHO
OUTFITTERS AND GUIDES LICENSING BOARD
SPECIAL CONFERENCE CALL
BOARD MEETING**

FINAL MINUTES

October 14, 2020

**(KEY: MSC = MOTION: MADE, SECOND: CARRIED
MSF = MOTION: MADE, SECOND: FAILED)**

THE SPECIAL MEETING OF THE IDAHO OUTFITTERS AND GUIDES LICENSING BOARD WAS CALLED TO ORDER AT 10:00 A.M. ON OCTOBER 14, 2020 BY A VIDEO CONFERENCE CALL. PARTICIPATING BY CONFERENCE CALL WERE BOARD MEMBERS BRAD COMPTON, LOUISE STARK, WAYNE HUNSUCKER, ZACH MASON, TAMMY OVERACKER, EXECUTIVE DIRECTOR LORI THOMASON, OFFICE SUPERVISOR AMANDA HARPER, AND BOARD LEGAL COUNSEL JOAN CALLAHAN.

ROLL CALL – A roll call was taken. It was noted that all Board members were in attendance.

ADOPTION FOR PENDING RULES – Having two new Board Members, Board Counsel Joan Callahan reviewed the background to the agenda item scheduled today of adoption of the pending rules. She noted no comments were received during the public hearing comment period for the proposed rules. **MSC (MOTION: MASON; SECOND: COMPTON; AYES – STARK, MASON, HUNSUCKER, OVERACKER AND COMPTON; NAYES – NONE) TO ADOPT AND ACCEPT THE PENDING RULES.**

Cont. Ms. Callahan said her office would prepare the appropriate pending rule notice to get published in the Administrative Bulletin. Vice Chairman Hunsucker gave appreciation to Ms. Callahan for the tremendous amount of work she has put into the Board's rules.

SCHEDULE DECEMBER BOARD MEETING – The Board scheduled the next regular Board meeting to be held on December 2-3, 2020. This public meeting will be held by video conference call.

MSC (MOTION: MASON; SECOND: STARK; AYES – STARK, MASON, HUNSUCKER, OVERACKER AND HUNSUCKER; NAYES – NONE) WITH ALL BUSINESS BEING COMPLETE ADJOURN THE MEETING AT 10:27 WEDNESDAY OCTOBER 14, 2020.



WAYNE HUNSUCKER, BOARD VICE CHAIRMAN

15th December, 2020
DATE

ATTEST:



LORI THOMASON, EXECUTIVE DIRECTOR

12-15-2020
DATE